

**TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION**

**RESOLUTION NO. 2024-16**

**A RESOLUTION RATIFYING, GRANTING, SELLING, AND CONVEYING AN EASEMENT ON PROPERTY OWNED BY THE TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION WITH TEXAS-NEW MEXICO POWER COMPANY; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

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**WHEREAS**, at a meeting of the Board of Directors of the Texas City Economic Development Corporation, duly held on September 18, 2024, a general discussion was held ratifying, granting, selling, and conveying an easement on property owned by the Texas City Economic Development Corporation to Texas-New Mexico Power Company; and

**WHEREAS**, this easement would allow TNMP to provide electrical service to the new development and provide redundancy to the surrounding area. The attached Exhibit "A" details the area required for the proposed easement.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS CITY ECONOMIC DEVELOPMENT CORPORATION THAT:**

**SECTION 1:** The Board of Directors of the Texas City Economic Development Corporation hereby authorizes, ratifies, sells, and conveys the easement on the TCEDC-owned land to the Texas-New Mexico Power Company.

**SECTION 2:** That this Resolution shall be finally passed and adopted on the date of its introduction and shall become effective from and after its passage and adoption.

**PASSED AND ADOPTED this 18th day of September 2024.**

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CHAIRPERSON/VICE CHAIRPERSON  
Texas City Economic Development Corporation

ATTEST:

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BOARD SECRETARY  
Texas City Economic Development Corporation